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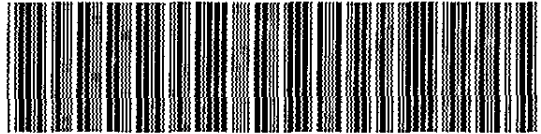
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C. Coulllette MAR 31 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 991020 7143749

AUTHORIZATION :

Patricia Pizette

COST LIMIT : \$ 43.75

ORDER DATE : March 31, 2003

ORDER TIME : 10:07 AM

ORDER NO. : 991020-005

CUSTOMER NO: 7143749

CUSTOMER: Mr. Brian A. Lebensburger
Muller & Lipson, P.a.
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: PLANNING GROUP INTERNATIONAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PLANNING GROUP INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1001, *et. seq.*, of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is PLANNING GROUP INTERNATIONAL, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation on 3/27, 2003, by written consent of the directors of the corporation and the shareholders of the corporation whose consent was sufficient for approval.

Article IV. of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred thousand shares of common stock, divided into two classes, the designation of each such class being as follows:

- A) ten thousand shares of Class A common voting stock.
- B) ninety thousand shares of Class B common non-voting stock.

All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B common non-voting stock shall have no voting rights whatsoever, either individually or as a class. All shares issued shall be fully paid and nonassessable.

All shares of common stock of the corporation issued and outstanding on March 21, 2003, consisting of 3,000 common shares, are designated as shares of the Class A common voting stock authorized herein."

Article II. of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE II. PURPOSE.

The corporation may engage in any activity or business permitted under applicable law."

Dated: 3/27, 2003.

PLANNING GROUP INTERNATIONAL,
INC.

By: Carey N. Feick, President
Carey N. Feick, President